

JOE WARDY
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

PRESI ORTEGA, JR.
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

SPECIAL CITY COUNCIL MEETING COUNCIL CHAMBERS NOVEMBER 16, 2004

The City Council met at the above place and date at approximately 10:02 a.m. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., Jose Alejandro Lozano, John F. Cook, Presi Ortega, Jr., Paul J. Escobar, Vivian Rojas, and Anthony Cobos. Absent: None

AGENDA

RESOLUTION

WHEREAS, Ortega Construction Co., Inc. entered into a construction contract with the City of El Paso dated January 6, 2004 for a project known as the George Orr Road Street & Drainage Improvements, and

WHEREAS, Ortega Construction Co., Inc. and National American Insurance Company issued a Performance Bond and Payment Bond in connection with the contract and the project, and

WHEREAS, Ortega Construction Co., Inc. defaulted and terminated the construction contract, and the City subsequently called upon the North American Insurance Company to arrange for completion of the Project under the terms of the Performance Bond, and

WHEREAS, the City and North American Insurance Company desire to arrange for completion of the work on the Project under the terms and conditions of the construction contract, and

WHEREAS, the City and North American Insurance Company have executed a Tender Agreement for the Project, and

WHEREAS, North American Insurance Company has obtained a proposal from Silverton Construction Company, Inc. who can conform with the terms of the construction contract for the completion of the work under the contract,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Construction Agreement between the **CITY OF EL PASO** and **SILVERTON CONSTRUCTION COMPANY, INC.**, for a project known as "**George Orr Road Street & Drainage Improvements (Contract No. 2005-047)**" for the sum of \$672,698.00.

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Representatives Austin and Lozano commented.

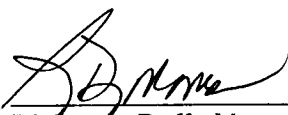
Mayor Joe Wardy commented.

Ms. Lisa A. Elizondo, City Attorney, Ms. Terri Cullen-Garney, Deputy City Attorney, and Ms. Joyce Wilson, City Manager, commented.

Motion made by Representative Cushing, seconded by Representative Escobar and unanimously carried to approve the above Resolution.

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Motion made by Representative Austin, seconded by Representative Lozano and unanimously carried to adjourn this meeting at 10:07 a.m.

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APPROVED AS TO CONTENT:



Richarda Duffy Momsen, City Clerk